



Town of St. Germain Lakes Committee

Town Lakes Committee Voting Members			
Lake Organization	Member #1	Member #2	Alternate member
Big St. Germain Area Lakes District	Jim Harold jd.harold@yahoo.com	Don Baumann donmariestgermain@yahoo.com	Steve Soltwedel spsoltwedel@yahoo.com
	Tom Schwartz tom01schwartz@gmail.com	Barbara Steinhilber barbjs2@frontier.com	<i>To be determined</i>
Alma/Moon Lake District	Dave Zielinski davezee1@frontier.com	Milt Klingsporn mklings@frontier.com	Tony Waisbrot twaisbrot@frontier.com
	Gary Heeler qccabins@tds.net	Jim Guckenber jdguckenber@hotmail.com	Marv Anderson marvmodela@gmail.com
Lost Lake District	Bob Schell rsschell@msn.com	Kay Schultz gks.found@gmail.com	Donna Rollman donnar1928@gmail.com
	Found Lake Property Owners Association		
Committee chairman: Ted Ritter tritter3@frontier.com			

Meeting minutes, February 06, 2017

1. Meeting was called to order at 9:00am.
Members present: Harold, Schwartz, Steinhilber, Zielinski, Klingsporn, Guckenber, Schell, Schultz, Rollman, Ritter
2. Meeting notice was properly posted on February 02, 2017
3. There were no public concerns.
4. Motion by Schwartz, second by Steinhilber to approve the minutes of the December 12, 2016 minutes as presented. Motion passed by unanimous vote.
5. Each lake organization confirmed its voting members as shown above. Steve Soltwedel is now the alternate member representing the Big St. Germain Area Lakes District and Tony Waisbrot is the alternate for the Alma/Moon Lake District. An alternate is still needed for the Little St. Germain Lake District.

6. Ritter reported the following statistics pertaining to the committee's first community outreach message:

- a. Message sent to 39 recipients
- b. 3 of the 39 messages sent bounced due to address errors; since corrected.
- c. 36 of the 39 messages were opened by the recipients
- d. 8 recipients did not open the message

The mailing list for the upcoming message #2 presently consists of 183 addresses.

7. Regarding plans for message #2:

- a. The content of the Lakes Committee and the corresponding Library pages of the town website were discussed. Enthusiasm for the content was mixed, but with no strong objections raised. The concept of creating an on-line library of lake related topics was approved by consensus with the understanding that public reception of it will be unknown without putting the effort into placing it on-line and waiting for a public reaction. It was also noted that organizing the content of the library page will be an ongoing work in progress.
- b. Content of message #2 was also accepted by consensus. Ritter will edit it further before sending it based on suggestions raised. Anticipated distribution of the message is late February.

8. There were no additional committee member concerns

9. Ritter will announce a short special meeting later this month to approve:

- a. Expenditure of funds for two color pages in the 2017 St. Germain Business Directory
- b. Content of messages on the two pages

10. The next regular committee meeting will be April 11, 9:00am.

11. Meeting was adjourned at 10:43am.

Minutes prepared by Ted Ritter